

**TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
FEBRUARY 5, 2013
ADJOURNED REGULAR MEETING
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, January 31, 2013 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p style="text-align:center">Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, February 6 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p style="text-align:center">CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT MONDAY, FEBRUARY 25 AT 4:30 P.M. KATY GEISSERT CIVIC CENTER LIBRARY MEETING ROOM</p>
---	--

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.

City Hall will be CLOSED:

Friday, February 8

Lincoln's Birthday – Tuesday, February 12

President's Day – Monday, February 18

6. COMMUNITY MATTERS

6A. Recognition of Kashiwa City Assemblymembers: Takafumi Furukawa, Shouichi Ishii, Shogo Murata, Tadahiro Sukegawa, and Norihito Tsumuraya.

6B. Recognition of John Adams Elementary School teachers Maureen Arevalo and Allen Chin as National Citizenship Teacher Award recipients by the Veterans of Foreign Wars.

6C. Community Services – Accept and appropriate \$48,394 donation from Friends of the Torrance Library for various Library programs.

Recommendation of the Community Services Director that City Council accept and appropriate a \$48,394 donation from the Friends of the Torrance Library for the following programs: \$12,500 for Library Century of Service activities, \$21,170 for the 2013 Summer Reading Program, and \$14,724 to fund 2013 youth programs and activities.

6D. Centennial Committee – Accept and file Centennial Quarterly Report.

Recommendation of the Torrance Centennial Committee that City Council accept and file the quarterly report from the Centennial Committee covering the period of October 2012 through December 2012.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of December 4, December 11, December 18, 2012, and January 8, 2013.

8B. Community Services – Approve Library Commission convening five regularly scheduled meetings in 2013 at branch libraries.

Recommendation of the Community Services Director that City Council approve of the Library Commission convening five regularly scheduled meetings in 2013 at the branch libraries rather than at the Katy Geissert Civic Center Library.

8C. General Services and Transit – Authorize purchase order for a 2013 Harlan Global crossbreed utility tractor. Expenditure: \$45,623.15.

Recommendation of the General Services Director and Transit Director that City Council authorize a purchase order to Harlan Global Manufacturing of Kansas City, KS in the amount of \$45,623.15 (including freight and sales tax) for the purchase of one model year 2013 Harlan Global crossbreed utility tractor.

8D. Police and Communication & Information Technology – Appropriate funds and authorize purchase of replacement desktop computers and monitors. Expenditure: \$126,152.40.

Recommendation of the Chief of Police and Information Technology Director that City Council appropriate \$126,152.40 from the Police Computer Replacement Fund and authorize a purchase order to Dell Marketing LP of Round Rock, TX to purchase 132 replacement desk top computers and monitors for the Police Department.

8. CONSENT CALENDAR (Continued)

8E. General Services – Approve contract amendment for installation of additional fire alarm devices. Expenditure: \$17,000.

Recommendation of the General Services Director that City Council approve a contract amendment with A-Tech Systems Inc. (C2012-072) for installation of 32 additional fire alarm devices at the Cultural Arts Center for \$17,000 and a new total not to exceed \$50,350 (FEAP #737).

8F. Public Works – Authorize change orders and appropriate funds to furnish chemicals for the Goldsworthy Desalination Facility and Well No. 9. Total Expenditure: \$245,950.

Recommendation of the Public Works Director that City Council appropriate funds in the total amount of \$245,950 to furnish chemicals for the Goldsworthy Desalination Facility and Well No. 9 as follows:

- 1) Approve a change order to the agreement with King Lee Technology of San Diego, CA (PO #2011-583) for a third-year period;
- 2) Approve a change order to the agreement with Carus Corporation of Peru, IL (PO #2011-584) for a third-year period in the amount of \$112,200 for a new not to exceed amount of \$282,200;
- 3) Approve a change order to the agreement with JCI Jones Chemicals of Torrance, CA (PO #2011-585) for a third-year period in the amount of \$70,250 for a new amount not to exceed \$214,250; and
- 4) Approve a change order to the agreement with Univar USA Inc. of City Commerce, CA (PO #2011-586) for a third-year period in the amount of \$63,500 for a new amount not exceed \$213,500.

8G. Police – Approve agreement amendment for 2011 Urban Area Security Initiative grant and appropriate and allocate an award increase for public safety training. Expenditure: \$22,600.

Recommendation of the Chief of Police that City Council

- 1) Approve a first amendment to the 2011 Urban Area Security Initiative (UASI) Subrecipient Agreement with the City of Los Angeles (C2012-125);
- 2) Appropriate and allocate an award increase of \$22,600 for counter-terrorism training, thus accepting a revised total award of \$171,785; and
- 3) Authorize the City Manager as the city signatory for the amendment.

8H. Public Works – Award agreement to perform engineering design services for the 190th Street Rehabilitation, I-130 (Hawthorne Boulevard to Prairie Avenue). Expenditure: \$106,695.

Recommendation of the Public Works Director that City Council award a consulting services agreement in the amount of \$106,695 to Onward Engineering of Anaheim, CA to perform design services for the 190th Street Rehabilitation, I-130 (Hawthorne Boulevard to Prairie Avenue).

8I. Public Works – Approve agreement to provide construction inspection services of the Pacific Electric Railroad Bridge Maintenance and Beautification, I-125. Expenditure: \$39,680.

Recommendation of the Public Works Director that City Council approve a one year consulting services agreement with KOA Corporation in the amount of \$39,680 to provide inspection services for the construction of the Pacific Electric Railroad Bridge (a.k.a. Torrance Bridge) Maintenance and Beautification, I-125.

8. CONSENT CALENDAR (Continued)

8J. Public Works – Award agreements for the Measure R: N47 Maple Avenue @ Sepulveda Boulevard, I-111. Expenditure: \$220,114.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Measure R: N47 Maple Avenue @ Sepulveda Boulevard, I-111 (B2012-48);
- 2) Award a one-year public works agreement to GMC Engineering, Inc. in an amount not to exceed \$186,319 for construction of the Measure R: N47 Maple Avenue @ Sepulveda Boulevard, I-111 and authorize a 5% contingency in the amount of \$9,315; and
- 3) Award a one-year consulting services agreement to AndersonPenna Partners, Inc. in an amount not to exceed \$24,480 to perform construction inspection services for this project.

8K. Parks and Recreation Commission and Community Services – Approve 2012-2013 Grant Funding and reallocate unused funds to the 2013-2014 Grant Program for Non-Profit Social Services Agencies. Expenditure: \$18,500.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council:

- 1) Approve a total of \$18,500 for fourteen applicants for the year 2012-2013 Grant Program for Non-Profit Social Services Agencies and,
- 2) Reallocate \$1,500 in unused funds to the 2013-2014 Grant Program for Non-Profit Social Service Agencies.

8L. Public Works – Approve an agreement to temporarily lease 150 acre-feet of groundwater rights. Expenditure: None.

Recommendation of the Public Works Director that City Council approve an agreement to temporarily lease 150 acre-feet of groundwater rights to the Roman Catholic Archbishop of Los Angeles, a non-profit California Corporation, at \$125 per acre-foot during the 2012-2013 fiscal year.

8M. Public Works – Approve and appropriate funds for the FY2012-2013 Citywide Sidewalk Grinding Program and approve agreements. Expenditure: \$149,975.

Recommendation of the Public Works Director that City Council:

- 1) Approve the FY2012-2013 Citywide Sidewalk Grinding Program as a new project in the City's current Capital budget and appropriate \$149,975 of Gas Tax funds to said project;
- 2) Approve a public works agreement with The Jungle Nursery, Inc., in the amount of \$109,500 for construction of the FY2012-2013 Citywide Sidewalk Grinding Program and authorize a 5% contingency in the amount of \$5,475;
- 3) Approve a consulting services agreement with Project Partners in the amount of \$25,000 to provide daily construction inspection services for this project; and
- 4) Approve \$10,000 for City staff to provide project and construction management.

8N. City Treasurer – Accept and file the December 2012 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for December 2012.

8O. Public Works – Authorize a purchase order for a trailer mounted 6" sound attenuated pump. Expenditure: \$49,344.30.

Recommendation of the Public Works Director that City Council authorize a purchase order to Charles King Co. Inc. of Signal Hill, CA in the amount of \$49,344.30 to furnish one (1) trailer mounted 6" sound attenuated pump.

8P. Public Works – Accept proposal and award agreement for laboratory analysis and testing of water samples. Expenditure: \$240,000.

Recommendation of the Public Works Director that City Council accept the proposal submitted by Clinical Lab of San Bernardino, CA and award a consulting services agreement for a three-year term in the amount of \$240,000, with an option for an additional two years at the same rate, for services related to laboratory analysis and testing of water samples (RFP B2012-43).

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Approve support of Los Angeles County Economic Development Corporation (LAEDC) Film Friendliness Initiative.

Recommendation of the City Manager that City Council approve support of the Los Angeles County Economic Development Corporation (LAEDC) Film Friendliness Initiative to encourage film production as an economic development tool in the City of Torrance.

12. ADMINISTRATIVE MATTERS

12A. Mayor – Adopt RESOLUTION approving reappointment of City of Torrance representative to the Metropolitan Water District of Southern California Board of Directors. Expenditure: \$9,600.

Recommendation of the Mayor that City Council adopt a RESOLUTION approving the reappointment of Bill Wright as the City of Torrance representative on the Metropolitan Water District Board of Directors for a four year term through December 31, 2016.

12B. City Manager – Adopt RESOLUTION amending Certain Full Time Salaried and Hourly Employees resolution related to Senior Business Manager.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending Resolution 2011-77 setting forth changes regarding the hours, wages, and working conditions for employees covered by the Certain Full Time Salaried and Hourly Employees, designating the Business Manager position at the Fire Department as Senior Business Manager.

12C. City Manager – Approve and appropriate \$17,500 payment to Torrance Rose Float Association for balance of cost of 2013 Rose Parade Float. Expenditure: \$17,500.

Recommendation of the City Manager that City Council:

- 1) Approve a \$17,500 payment to the Torrance Rose Float Association to pay float builder, Fiesta Floats, remaining balance for services rendered for the City of Torrance 2013 Rose Parade Float; and
- 2) Appropriate the funds from the General Fund Reserve for Program Contingencies.

12D. City Manager – Adopt RESOLUTION amending Article 9 of the City Council Rules of Order.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending the City Council Rules of Order (Resolution 2006-65) amending Article 9 to designate the Mayor as permanent voting alternate member of all standing committees of the City Council.

13. HEARINGS

13A. Police – Conduct public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding and appropriate and allocate funds. Expenditure: \$157,852.37.

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the 2011 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds;
- 3) Appropriate and allocate \$157,852.37 plus interest to the recommended projects; and
- 4) Authorize a purchase order to Mobile Concepts by Scotty of Mt. Pleasant, PA, in the amount of \$101,055.57 for a SWAT transport van. (The City will self-assess Use Tax in the amount of \$8,573.)

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. City Treasurer – Adopt **RESOLUTION** authorizing investment of monies of Redevelopment Agency Successor Account in the Local Agency Investment Fund (LAIF) in the State Treasury of the State of California.

Recommendation of the City Treasurer, acting as the Successor Agency Treasurer, that City Council, as successor agency to the former Redevelopment Agency of the City of Torrance, adopt a **RESOLUTION** authorizing the Successor Agency Treasurer to deposit and withdraw monies of Redevelopment Agency Successor Account in the Local Agency Investment Fund (LAIF) in the State of California for the purpose of investment.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|--|--|
| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Hae Seop Kim v. City of Torrance, et al.
LASC Case No. YC064958
- 2) City of Redondo Beach v. City of Torrance, et al.
LASC Case No. BS140825

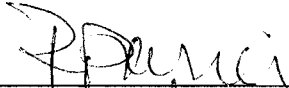
18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: City owned property located at the northeast corner of Pacific Coast Highway and Crenshaw Boulevard known as Rolling Hills Plaza Shopping Center – Schwartz Parcel
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Richard Schwartz, Schwartz Investment Company
 Under Negotiation: Terms and conditions of lease
- 2) Property: City owned property located at the northeast corner of Crenshaw Boulevard and Del Amo Boulevard, APN 7532-007-900
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Ryan Shea, Festival Development Corporation
 Under Negotiation: Sale of City owned property
- 3) Property: City owned property located at 1339 Post Avenue
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Hillary Bloom, Retired and Senior Volunteer Program
 Under Negotiation: Terms and conditions of license

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, February 26, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
February 12, 2013 and February 19, 2013 will be Council dark nights.



 for Sue Herbers, City Clerk

"Let us not look back in anger or forward in fear, but around in awareness." – James Thurber

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2013-01	Request for Proposal to Furnish and Install a Fire Station Alerting System Mandatory pre-proposal conference/briefing session was held January 8. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday February 7, 2013
B2013-04	Bid for Replacement of Bus Wash and Vacuum System at the City Yard 1 st mandatory job walk was held January 30. 2 nd mandatory job walk on Wednesday, February 13 at 10:00 a.m. located at the Torrance Transit Building at 20500 Madrona Avenue. Plans, bid proposal (reference only) and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . An official bid proposal packet may be obtained in person at the City Clerk's Office for \$20, or \$30 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday February 21, 2013 March 7, 2013
RFP B2013-05	Request for Proposal to Furnish and Install a Customer Flow Management System for Queuing Customers at the City's Permit Center Mandatory briefing session Wednesday, February 20 at 9:00 a.m. located at City Hall - Community Development Department Large Conference Room (2 nd floor), 3031 Torrance Boulevard. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday March 14, 2013
RFP B2013-06	Request for Proposal for Consulting Services to Market the City of Torrance Art, Dance and Exercise Classes at the Torrance Cultural Arts Center Questions may be referred to Eve Rappoport at 310.618.2380	Thursday February 14, 2013

City Hall will be closed:

Friday, February 8

Lincoln's Birthday – Tuesday, February 12

President's Day – Monday, February 18